PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A MEETING OF THE HANA ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION

Members: Lehua Cosma, Dawn Lono, Tina-Marie "Leimomi" Kahula, David "Kawika" Kaina,

Kaui Kanakaole, Melissa Mauliola, Shane Sinenci

AGENDA

DATE: May 5, 2008, Thursday

TIME: 4:00 p.m.

PLACE: Old Hana School Cafeteria

Hana, Island of Maui

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW COMMITTEE MEMBER TINA-MARIE LEIMOMI KAHULA
- C. ELECTION OF CHAIRPERSON AND VICE- CHAIRPERSON FOR 2008-2009 YEAR
- D. RESOLUTION THANKING OUTGOING MEMBER MAVIS OLIVEIRA-MEDEIROS (Outgoing Vice-Chair)
- E. APPROVAL OF MINUTES OF THE FEBRUARY 21, 2008 MEETING (previously circulated with the March 20, 2008 agenda)
- F. UNFINISHED BUSINESS
 - 1. MS. CHERYL OKUMA, Director, COUNTY DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, requesting a State Land Use Commission Special Use Permit, County Special Use Permit, and Special Management Area Use Permit for the County's Hana Landfill for land consolidation, boundary realignment, and grading activity on approximately 74 acres at TMK: 1-3-006: 012 (por.) and 1-3-006: 007 (por.), Hana, Island of Maui. (SUP1 2007/0004) (CUP 2007/0001) (SM1 2007/0003) (P. Fasi) (The public hearing was conducted on February 21, 2008. Site inspection conducted on April 17, 2008. Members: Please bring your documents.)

The Committee may take action on these requests.

G. COMMUNICATIONS

1. Maui Planning Commission referring the following resolution to the Hana Advisory Committee for their comments:

Council Resolution No. 08-5 referring A Draft Bill to Authorize Home Occupations in Various Zoning Districts to the Lanai, Maui, and Molokai Planning Commission (*Previously circulated with the March 20, 2008 agenda*).

The Committee may take action to provide comments on the draft bill.

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H. DIRECTOR'S REPORT

- 1. Possible Agenda Items for Upcoming Meetings of the Hana Advisory Committee
- 2. Meeting Day of the Week for Hana Advisory Committee meetings

I. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

DOCUMENTS ARE FILED WITH THE PLANNING DEPARTMENT.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

Petitions to intervene shall be in conformity with Section 12-201-20 of the Rules of Practice and Procedure for the Maui Planning Commission and shall be filed with the commission and served upon the applicant no less than ten (10) days before the first public hearing date. Filing of all documents to the commission is c/o the Maui County Department of Planning, 250 South High Street, Wailuku, Maui, Hawaii 96793.

THE <u>ADDRESS</u> OF THE COMMITTEE IS c/o THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH ST., WAILUKU, MAUI, HAWAII 96793; <u>PHONE</u>: 270-7735 (Maui), or 1-800-272-0117 (Molokai), or 1-800-272-0125 (Lanai); <u>FAX</u>: 270-7634; <u>EMAIL</u>: <u>planning@mauicounty.gov</u>

** THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE MAUI COUNTY DEPARTMENT OF PLANNING AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING. **

PLEASE NOTE: If any member of the Committee is unable to attend the scheduled meeting,

please contact the Department of Planning at least **two** days prior to the meeting date. Thank you for your cooperation.
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